



**LOSS TRUST FUND BOARD REGULAR MEETING
7447 E. Indian School Rd., Suite 210
Financial Services Conference Room
Scottsdale, AZ**

**October 26, 2005
11:00 a.m.**

CHAIR – David Bresnahan

VICE CHAIR – Barbara Gatlin

1. CALL TO ORDER AND ROLL CALL
2. OLD BUSINESS
 - Approval of February 2, 2005 Minutes
3. NEW BUSINESS
 - Acknowledgement of two Board Members' service on Board
 - Flood/FEMA/ISO Connections
 - Property-Casualty Discussion
(Risk Management Annual Report)
 - Group Health and Dental Discussion
(Risk Management Annual Report or Supplement)
 - Discussion of Loss Trust Fund Balance as of June 30, 2005
4. PUBLIC COMMENT *
5. ADJOURNMENT
6. APPRECIATION LUNCH

* NOTICE: The Board is prohibited from discussing or taking action on issues brought up during public comment that are not on the prepared agenda above. The Board may direct staff to study the matter, respond to criticism, or schedule the matter for further consideration at a later date.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Risk Management Division at (480) 312-2490. Requests should be made as early as possible to allow time to arrange accommodations.